

## **Village of Mount Pleasant**

## SEWER/WATER COMMISSION AGENDA Wednesday February 15, 2017 | 8:00 AM Village Hall – Community Room 2, Room B108 8811 Campus Drive

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the December 14, 2016 Sewer Commission meeting minutes
- 4. Monthly Expenditures Approval –December 2016
- 5. Monthly Expenditures Approval –January 2017
- 6. Lift Station Ground Maintenance 2017-2019
- 7. 2017 Jetter Truck Replacement
- 8. 2017 Van Replacement
- 9. Projects
  - 6) Sewer Service Agreement
    - 2017 Sewage Transmission Rates Racine
    - 2016 Annual Exceedances Notices from Racine Wastewater
    - Discussion on Moratorium Areas
  - 427) CTH V Sewer & Water Project
    - Sewage Transmission Agreement with Village of Caledonia
    - Proposal from Ruekert-Mielke-Production of Record Drawings
- 10. Commissioner & Staff Reports
- 11. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

\*Next meeting is scheduled for *Wednesday, March 8th, 2017.* 

Posted: Thursday, February 2nd, 2017 at 1:30 PM